



Ref: SEC/SE/2022-23  
Date: August 12, 2022

To,

Corporate Relation Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block Bandra – Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Ref: Submission of information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Sub: Change in Chairman and Vice Chairman of the Company**

Dear Sir/ Madam

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have on 11<sup>th</sup> August, 2022, approved following changes in the position of Chairman and Vice Chairman of the Company.

1. Acceptance of resignation of Mr. Amit Burman from the post of Chairman of the Board of Directors of the Company with effect from the close of working hours of August 10, 2022.  
Mr. Amit Burman shall continue to be the Non-Executive Director of the Company.
2. Appointment of Mr. Mohit Burman (who is currently the Non-Executive Vice Chairman of the Company) as the Non-Executive Chairman of the Board of Directors of the Company for a period of 5 years w.e.f. August 11, 2022.
3. Appointment of Mr. Saket Burman as the Non-Executive Vice-Chairman of the Board of Directors of the Company for a period of 5 years w.e.f. August 11, 2022.

This is for your information please.

Thanking You,

Yours faithfully,  
For **Dabur India Limited**

**(A K Jain)**  
**EVP (Finance) and Company Secretary**